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JUN 15 2022	
CLERK U.S. DISTRICT COURT	
DISTRICT OF ARIZONA	
BY <u>Van</u> B. DEPUTY	

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,
Plaintiff,

vs.
Zuniga-
Jorge Aguilera,

Defendant.

CR-21-00744-PHX-DLR

PLEA AGREEMENT

Plaintiff, United States of America, and the defendant, JORGE AGUILERA, hereby agree to dispose of this matter on the following terms and conditions:

1. PLEA

The defendant will plead guilty to Count 38 of the Indictment charging the defendant with a violation of 18 United States Code (U.S.C.) § 924(a)(1)(A), False Statement During the Purchase of a Firearm, a Class D felony offense.

2. MAXIMUM PENALTIES

a. A violation of 18 U.S.C. § 924(a)(1)(A) is punishable by a maximum fine of \$250,000, a maximum term of imprisonment of five years, or both, and a maximum term of supervised release of three years. A maximum term of probation is five years, including a minimum term of one year if probation is imposed.

1 b. According to the Sentencing Guidelines issued pursuant to the Sentencing
2 Reform Act of 1984, the Court shall order the defendant to:

3 (1) make restitution to any victim of the offense pursuant to 18 U.S.C.
4 § 3663 and/or 3663A, unless the Court determines that restitution would not be
5 appropriate;

6 (2) pay a fine pursuant to 18 U.S.C. § 3572, unless the Court finds that a
7 fine is not appropriate;

8 (3) serve a term of supervised release when required by statute or when a
9 sentence of imprisonment of more than one year is imposed (with the understanding that
10 the Court may impose a term of supervised release in all other cases); and

11 (4) pay upon conviction a \$100 special assessment for each count to
12 which the defendant pleads guilty pursuant to 18 U.S.C. § 3013.

13 c. The Court is required to consider the Sentencing Guidelines in determining
14 the defendant's sentence. However, the Sentencing Guidelines are advisory, and the Court
15 is free to exercise its discretion to impose any reasonable sentence up to the maximum set
16 by statute for the crime(s) of conviction, unless there are stipulations to the contrary that
17 the Court accepts.

18 **3. AGREEMENTS REGARDING SENTENCING**

19 a. Stipulation: Sentencing Cap. Pursuant to Fed. R. Crim. P. 11(c)(1)(C), the
20 United States and defendant stipulate that defendant's sentence shall not exceed 30 months'
21 imprisonment. This stipulated sentencing cap will not change based on departures
22 considered under U.S.S.G. § 1B1.1(b). Nothing in this agreement shall preclude defendant
23 from moving for a downward departure, variance, or sentence below the cap, or the court
24 from imposing a sentence below the cap.

25 b. Recommendation: Acceptance of Responsibility. Pursuant to Fed. R. Crim.
26 P. 11(c)(1)(B), if the defendant makes full and complete disclosure to the U.S. Probation
27 Office of the circumstances surrounding the defendant's commission of the offense, and if
28 the defendant demonstrates an acceptance of responsibility for this offense up to and

1 including the time of sentencing, the United States will recommend a two-level reduction
2 in the applicable Sentencing Guidelines offense level pursuant to U.S.S.G. § 3E1.1(a). If
3 the defendant has an offense level of 16 or more, the United States will move the Court for
4 an additional one-level reduction in the applicable Sentencing Guidelines offense level
5 pursuant to U.S.S.G. § 3E1.1(b).

6 c. Non-Binding Recommendations. The defendant understands that
7 recommendations are not binding on the Court. The defendant further understands that the
8 defendant will not be permitted to withdraw the guilty plea if the Court does not follow a
9 recommendation.

10 d. Assets and Financial Responsibility. The defendant shall make a full
11 accounting of all assets in which the defendant has any legal or equitable interest. The
12 defendant shall not (and shall not aid or abet any other party to) sell, hide, waste, spend, or
13 transfer any such assets or property before sentencing, without the prior approval of the
14 United States (provided, however, that no prior approval will be required for routine, day-
15 to-day expenditures). The defendant also expressly authorizes the United States Attorney's
16 Office to immediately obtain a credit report as to the defendant in order to evaluate the
17 defendant's ability to satisfy any financial obligation imposed by the Court. The defendant
18 also shall make full disclosure of all current and projected assets to the U.S. Probation
19 Office immediately and prior to the termination of the defendant's supervised release or
20 probation, such disclosures to be shared with the U.S. Attorney's Office, including the
21 Financial Litigation Unit, for any purpose. Finally, the defendant shall participate in the
22 Inmate Financial Responsibility Program to fulfill all financial obligations due and owing
23 under this agreement and the law.

24 **4. AGREEMENT TO DISMISS OR NOT TO PROSECUTE**

25 a. Pursuant to Fed. R. Crim. P. 11(c)(1)(A), the United States, at the time of
26 sentencing, shall dismiss the following charges: Counts 1–37 of the Indictment.

27 b. This agreement does not, in any manner, restrict the actions of the United
28 States in any other district or bind any other United States Attorney's Office.

1 **5. COURT APPROVAL REQUIRED; REINSTITUTION OF PROSECUTION**

2 a. If the Court, after reviewing this plea agreement, concludes that any
3 provision contained herein is inappropriate, it may reject the plea agreement and give the
4 defendant the opportunity to withdraw the guilty plea in accordance with Fed. R. Crim. P.
5 11(c)(5).

6 b. If the defendant's guilty plea or plea agreement is rejected, withdrawn,
7 vacated, or reversed at any time, this agreement shall be null and void, the United States
8 shall be free to prosecute the defendant for all crimes of which it then has knowledge and
9 any charges that have been dismissed because of this plea agreement shall automatically
10 be reinstated. In such event, the defendant waives any and all objections, motions, and
11 defenses based upon the Statute of Limitations, the Speedy Trial Act, or constitutional
12 restrictions in bringing later charges or proceedings. The defendant understands that any
13 statements made at the time of the defendant's change of plea or sentencing may be used
14 against the defendant in any subsequent hearing, trial, or proceeding subject to the
15 limitations of Fed. R. Evid. 410.

16 **6. WAIVER OF DEFENSES AND APPEAL RIGHTS**

17 The defendant waives (1) any and all motions, defenses, probable cause
18 determinations, and objections that the defendant could assert to the indictment or
19 information; and (2) any right to file an appeal, any collateral attack, and any other writ or
20 motion that challenges the conviction, an order of restitution or forfeiture, the entry of
21 judgment against the defendant, or any aspect of the defendant's sentence, including the
22 manner in which the sentence is determined, including but not limited to any appeals under
23 18 U.S.C. § 3742 (sentencing appeals) and motions under 28 U.S.C. §§ 2241 and 2255
24 (habeas petitions), and any right to file a motion for modification of sentence, including
25 under 18 U.S.C. § 3582(c) (except for the right to file a compassionate release motion under
26 18 U.S.C. § 3582(c)(1)(A) and to appeal the denial of such a motion). This waiver shall
27 result in the dismissal of any appeal, collateral attack, or other motion the defendant might
28 file challenging the conviction, order of restitution or forfeiture, or sentence in this case.

1 This waiver shall not be construed to bar an otherwise-preserved claim of ineffective
2 assistance of counsel or of “prosecutorial misconduct” (as that term is defined by Section
3 II.B of Ariz. Ethics Op. 15-01 (2015)).

4 **7. DISCLOSURE OF INFORMATION**

5 a. The United States retains the unrestricted right to provide information and
6 make any and all statements it deems appropriate to the U.S. Probation Office and to the
7 Court in connection with the case.

8 b. Any information, statements, documents, and evidence that the defendant
9 provides to the United States pursuant to this agreement may be used against the defendant
10 at any time.

11 c. The defendant shall cooperate fully with the U.S. Probation Office. Such
12 cooperation shall include providing complete and truthful responses to questions posed by
13 the U.S. Probation Office including, but not limited to, questions relating to:

- 14 (1) criminal convictions, history of drug abuse, and mental illness; and
15 (2) financial information, including present financial assets or liabilities
16 that relate to the ability of the defendant to pay a fine or restitution.

17 **8. FORFEITURE, CIVIL, AND ADMINISTRATIVE PROCEEDINGS**

18 a. Nothing in this agreement shall be construed to protect the defendant from
19 administrative or civil forfeiture proceedings or prohibit the United States from proceeding
20 with and/or initiating an action for civil forfeiture. Pursuant to 18 U.S.C. § 3613, all
21 monetary penalties, including restitution imposed by the Court, shall be due immediately
22 upon judgment, shall be subject to immediate enforcement by the United States, and shall
23 be submitted to the Treasury Offset Program so that any federal payment or transfer of
24 returned property the defendant receives may be offset and applied to federal debts (which
25 offset will not affect the periodic payment schedule). If the Court imposes a schedule of
26 payments, the schedule of payments shall be merely a schedule of minimum payments and
27 shall not be a limitation on the methods available to the United States to enforce the
28 judgment.

1 **9. ELEMENTS**

2 **False Statement During the Purchase of a Firearm**

3 On or about June 15, 2021, in the District of Arizona:

- 4 1. The defendant knowingly made a false statement or representation in
5 connection with the purchase of a firearm;
- 6 2. The defendant made the false statement or representation to a licensed dealer,
7 importer, manufacturer, or collector of firearms, as defined in Chapter 44, Title 18,
8 United States Code; and
- 9 3. The statement pertained to information that the law requires the licensed
10 dealer, importer, manufacturer, or collector to keep.

11 **10. FACTUAL BASIS**

12 a. The defendant admits that the following facts are true and that if this matter
13 were to proceed to trial the United States could prove the following facts beyond a
14 reasonable doubt:

15 On June 15, 2021, I, JORGE AGUILERA, purchased a firearm at Mo Money
16 Pawn Shop, located in Phoenix, Arizona. Mo Money Pawn Shop is a licensed
17 firearms dealer required by law to maintain in its records completed
18 Department of Justice, Bureau of Alcohol, Tobacco, Firearms and
19 Explosives Forms 4473 for each of its firearm transactions. At the time of
20 purchase, I falsely reported on the Form 4473 that (1) I resided at an address
21 in Casa Grande, Arizona, whereas in truth and fact, I knew that I resided at a
22 different address, and (2) that I was the actual transferee or buyer of the
23 firearm, whereas in truth and fact, I knew that I was buying the firearm on
24 behalf of another.

25 b. The defendant shall swear under oath to the accuracy of this statement and,
26 if the defendant should be called upon to testify about this matter in the future, any
27 intentional material inconsistencies in the defendant's testimony may subject the defendant
28 to additional penalties for perjury or false swearing, which may be enforced by the United
29 States under this agreement.

APPROVAL AND ACCEPTANCE OF THE DEFENDANT

I have read the entire plea agreement with the assistance of my attorney. I understand each of its provisions and I voluntarily agree to it.

I have discussed the case and my constitutional and other rights with my attorney. I understand that by entering my plea of guilty I shall waive my rights to plead not guilty, to trial by jury, to confront, cross-examine, and compel the attendance of witnesses, to present evidence in my defense, to remain silent and refuse to be a witness against myself by asserting my privilege against self-incrimination, all with the assistance of counsel, and to be presumed innocent until proven guilty beyond a reasonable doubt.

I agree to enter my guilty plea as indicated above on the terms and conditions set forth in this agreement.

I have been advised by my attorney of the nature of the charges to which I am entering my guilty plea. I have further been advised by my attorney of the nature and range of the possible sentence and that my ultimate sentence shall be determined by the Court after consideration of the advisory Sentencing Guidelines.

My guilty plea is not the result of force, threats, assurances, or promises, other than the promises contained in this agreement. I voluntarily agree to the provisions of this agreement and I agree to be bound according to its provisions.

I understand that if I am granted probation or placed on supervised release by the Court, the terms and conditions of such probation/supervised release are subject to modification at any time. I further understand that if I violate any of the conditions of my probation/supervised release, my probation/supervised release may be revoked and upon such revocation, notwithstanding any other provision of this agreement, I may be required to serve a term of imprisonment or my sentence otherwise may be altered.

This written plea agreement, and any written addenda filed as attachments to this plea agreement, contain all the terms and conditions of the plea. Any additional agreements, if any such agreements exist, shall be recorded in a separate document and

1 may be filed with the Court under seal; accordingly, additional agreements, if any, may not
2 be in the public record.

3 I further agree that promises, including any predictions as to the Sentencing
4 Guideline range or to any Sentencing Guideline factors that will apply, made by anyone
5 (including my attorney) that are not contained within this written plea agreement, are null
6 and void and have no force and effect.

7 I am satisfied that my defense attorney has represented me in a competent manner.

8 I fully understand the terms and conditions of this plea agreement. I am not now
9 using or under the influence of any drug, medication, liquor, or other intoxicant or
10 depressant that would impair my ability to fully understand the terms and conditions of this
11 plea agreement.

12
13
14 05/12/22
Date


13
14 Jorge Zúñiga A.
JORGE AGUILERA
Defendant


15
16
17 **APPROVAL OF DEFENSE COUNSEL**

18 I have discussed this case and the plea agreement with my client in detail and have
19 advised the defendant of all matters within the scope of Fed. R. Crim. P. 11, the
20 constitutional and other rights of an accused, the factual basis for and the nature of the
21 offense to which the guilty plea will be entered, possible defenses, and the consequences
22 of the guilty plea including the maximum statutory sentence possible. I have further
23 discussed the concept of the advisory Sentencing Guidelines with the defendant. No
24 assurances, promises, or representations have been given to me or to the defendant by the
25 United States or any of its representatives that are not contained in this written agreement.
26 I concur in the entry of the plea as indicated above and that the terms and conditions set
27 forth in this agreement are in the best interests of my client. I agree to make a bona fide
28

1 effort to ensure that the guilty plea is entered in accordance with all the requirements of
2 Fed. R. Crim. P. 11.

3
4 5/12/22
5 Date


6
7
8 MARK THOMAS RUMOLD
Attorney for Defendant



9 **APPROVAL OF THE UNITED STATES**

10 I have reviewed this matter and the plea agreement. I agree on behalf of the United
11 States that the terms and conditions set forth herein are appropriate and are in the best
12 interests of justice.

13 GARY M. RESTAINO
United States Attorney
District of Arizona

14 6/15/22
15 Date


16 COLEEN SCHOCH
Assistant U.S. Attorney

17
18 **ACCEPTANCE BY THE COURT**

19
20
21
22 Date


23 HONORABLE DOUGLAS L. RAYES
United States District Judge